

**CITY OF GAHANNA
LANDSCAPE BOARD MEETING
MINUTES – January 8, 2014**

CALL TO ORDER:

Melissa Hyde Chair, called the Landscape Board meeting to order on Wednesday, January 8, 2014 at 6:11 p.m. at Gahanna City Hall.

ROLL CALL:

<u>Present:</u>	Jane Allinder
	Mark DiGiando
	Melissa Hyde
	Ken Shepherd
	Matt Winger

In attendance from the City Administration was Mayor Stinchcomb and Troy Euton, Deputy Director, Department of Parks & Recreation.

APPROVAL OF MINUTES:

Winger made a **MOTION** to approve the meeting minutes from November 6, 2013; seconded by Allinder. **On roll call vote:** Winger, yes, Hyde, yes, Shepherd, yes, Allinder, yes, and DiGiando, yes. **Motion carried 5-0**

ADDITIONS OR CORRECTIONS TO THE AGENDA

None

HEARING OF VISITORS

None

OLD BUSINESS:

Chapter 914 review

Euton shared an updated draft with revisions from the last board meeting. Staff has met with Bonnie Gard, Planning & Zoning Administrator and further revisions are necessary. The Board reviewed and discussed. Staff will review the comments of the Board and make the appropriate changes and bring back to the board for review and approval.

Euton stated that Chapter 913 needs a few revisions and reviewed. Euton will make appropriate changes to Chapter 913 and bring to the Board for review.

NEW BUSINESS:

None

CORRESPONDENCE AND ACTIONS:

Nothing at this time

POLL MEMBERS FOR COMMENT:

Nothing at this time

ADJOURNMENT:

Shepherd made a **MOTION** to adjourn; seconded DiGiando. **Motion carried unanimously.**

The Landscape Board meeting adjourned at 6:54pm.

Submitted by,

Pam Ripley, Administrative Assistant

Approved this _____ day of _____ 2014

Melissa Hyde, Chair